

April 15, 2014

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 6:00 p.m.

Present at this meeting were: Mayor Anthony Roselle, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Ray Krov. Mr. Scheibener was not present at the opening of the meeting. He arrived at 6:09 pm. Also present was Attorney Richard Cushing and Engineer Richard Roseberry.

There being a quorum this meeting was called to order by Mayor Roselle at 6:04 p.m. Mr. Roselle asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Roselle invited the audience to join the Committee in reciting the "Pledge of Allegiance".

ANNOUNCEMENT

HOLLAND TOWNSHIP COMMITTEE

Change in start time

PLEASE BE ADVISED that the Holland Township Committee of the Township of Holland, County of Hunterdon, New Jersey is changing the starting time of their Tuesday April 15, 2014 meeting to begin at 6:00 p.m. at the Holland Township Municipal Building, 61 Church Road. This meeting is OPEN to the public.

Catherine M. Miller, RMC
Municipal Clerk

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on **April 10, 2014** by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

DISCUSSION-Gridley Circle Easement for Sewer Pumping Station Replacement-Letter requesting to be placed on the agenda-Jan Kroemmelbein

-Mrs. & Mr. Kroemmelbein (7 Hillbrook Lane)-voiced their concerns

-Mr. Scheibener joined the meeting at 6:09 pm

-Mr. Lars Tribus (8 Hillbrook Lane) explained his concerns

-Attorney Guy DeSapio for Mr. and Mrs. Edgar Pinilla (12 Gridley Circle) explained his clients concerns.

Outcome of meeting:

- All residents think the contract is one sided to benefit the Township-Residents will make notes on their easement and agreement and get them to Attorney Cushing. His office will review the notes and consult with the Township Engineer
- Residents requested that Engineer Roseberry place flags along the proposed line so that the actual route is visible. Engineer Roseberry will mark out the line with ground flags.
- Residents asked that the Township consider adjusting the lines moving them farther away from the resident's homes and pools.
- Residents would like to meet as a group with the Township Committee more often so that everyone is aware of what is going on. The Committee agreed to hold more meetings

At 7:11 p. m. Mayor Roselle called for a 5 minute break.

April 15, 2014

At 7:25 p. m. Mayor Roselle called the meeting back to order.

ANNOUNCEMENT OF SPECIAL BUDGET MEETING-

Mayor Roselle made the following announcement:

HOLLAND TOWNSHIP COMMITTEE
Change of Budget Work Shop Meeting Date and Location

PLEASE BE ADVISED The Holland Township Committee is canceling the Budget Workshop previously scheduled for Monday April 21, 2014 and has rescheduled the meeting as follows:

Date Wednesday April 30, 2014

Time: 7pm

Location: Riegel Ridge Community Center Lounge 910 Milford Warren Glen Road, Holland Township

Purpose: Budget Workshop including discussion of instituting a Municipal Tax and Introduction of the 2014 Municipal Budget

Action will be taken

This meeting is open to the public

A portion of this meeting will be set aside for Public Comment.

Catherine M. Miller, RMC
Municipal Clerk

APPROVAL OF MINUTES

Mr. Bush moved and Mr. Krov seconded the motion to approve the minutes of the March 18, 2014 regular Meeting

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush	x			
Kenneth Vogel	x			

APPROVAL OF BILLS AS SUBMITTED

Mr. Bush moved and Mr. Krov seconded the motion to approve the bills as submitted

Check#	Vendor	Description	Payment	Check Totals
CLEARING				
15234	ALAN J. TURDO	Mileage reimbursement for SWAC Meet	30.24	30.24
15235	ALFONS MAYER	Mileage	30.25	30.25
15236	ALLIED OIL, LLC	Unleaded Gas 87 Oct 198.8 gal	570.22	
		Unleaded Gas 87 Oct 120.1 Gal	363.37	
		Unleaded Gas 87 Oct 326 Gal price p	982.86	1,916.45
15237	ANCHOR RUBBER STAMP & PRINTING	Notary Supplies - Pursell	40.10	40.10
15238	AQUA NEW JERSEY	Service to 910 Milford WG Rd/6" Fir Hydrants Qtr. billing Dec 30 2013	639.68	
			2,749.80	3,389.48
15239	DORNEY PARK	Dorney Park Tickets (To Sell) Give	2,600.00	2,600.00
15240	CERTIFIED CHEMICAL COMPANY	paper towels	371.08	371.08
15241	CLEMENS UNIFORM	Mats for Municipal Bldg.040314	41.48	
		Mats-030614 Municipal Bldg.	40.46	81.94
15242	THE OFFICE CONCEPTS GROUP	Finance fire proof legal file cabin	2,395.00	2,395.00
15243	COOPER ELECTRICAL SUPPLY	Heat Tape, PVC	230.43	230.43
15244	Karajen Corp	Ga Ga Ball Pit	572.00	572.00
15245	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801 0	194.08	194.08
15246	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - March 2014	348.00	348.00
15247	DELAWARE VALLEY FAMILY HEALTH CNTR.	Hep B Vaccine - Alfons Mayer	169.00	
		Hep B Shot # 1	169.00	338.00
15248	ELIZABETH C. MCKENZIE	PB Litigation Huntington Knolls B24	937.50	937.50
15249	ENTEL SYSTEMS, INC.	Voicemail Reset	65.00	65.00
15250	EUGENIA FRANZO	Zumba March 2014	228.40	228.40
15251	EVA VELEZ	Yoga (March 2014)	495.00	495.00
15252	Eastern Steel Storage Equipment Inc.	Lockers	895.00	895.00
15253	FINCH FUEL OIL CO, INC.	ULSDDYED WTR to 131 Spring Mills Rd	1,398.92	
		#2 Fuel Oil to Spring Mills Rd 72 G	212.87	1,611.79

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15254	FLEMINGTON POOL MAINT. & SUPPLY	PAINTING OF POOL IN ACCORDANCE WITH	15,000.00	15,000.00
15255	FOSTER AND CO., INC.	Penetrating Fluid	92.11	92.11
15256	FOX BROTHERS ALARM SERVICES, INC.	Riegel Ridge Community Center	25.00	25.00
15257	GRAINGER	Door Alarm	133.20	
		Rain Suit	19.29	
		Gloves & Hammer	97.26	
		Combo Kit, Rake	382.26	632.01
15258	HCPZA	PB BOA 2014 1st qtr. meeting April	30.00	30.00
15259	HOLLAND TOWNSHIP COMMUNITY SENIORS	Recycling Center March Saturdays	195.00	195.00
15260	HUNTERDON COUNTY ASSESSOR ASS.	Michelle Trivigno 2014 County & State	200.00	200.00
15261	HUNTERDON COUNTY DEMOCRAT	Newspaper renewal for 1 year subscription	36.95	36.95
15262	IN THE SWIM	Chemicals for Pool	1,508.09	1,508.09
15263	ITS NEOPOST, INC.	INK CARTRIDGE	185.95	185.95
15264	JDM TECHNOLOGIES	Library Heat Tape	980.62	980.62
15265	JERSEY CENTRAL POWER & LIGHT		1,249.04	1,249.04
15266	JERSEY CENTRAL POWER & LIGHT		350.66	350.66
15267	JESSICA NEGLIA	Constant Contact	50.00	
		parking for AC	55.50	
		Constant Contact March	50.00	155.50
15268	JUDI HASON	Tai Chi	384.00	384.00
15269	KEITH GROOGAN	Karate March 2014	215.00	215.00
15270	LAW OFFICE OF TODD BOLIG, LLC	BOA gen matters 010114 - 032614	300.00	300.00
15271	MARK BUSH CONSTRUCTION, LLC	RRCC Roof Snow Removal	600.00	600.00
15272	MASER CONSULTING PA	Gridley Circle Pump station work 03	2,530.00	
		2014 Tax Map work 022114	390.00	
		Weight Limit Ordinance Phillips Road	65.00	
		Charles Road Improvements thru 0302	130.00	
		Bethany Ridge - summer camp review	260.00	3,375.00
15273	MELANIE WOROB	Zumba (March 2014)	235.40	235.40
15274	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Vehicle Maintenance	33.98	33.98
15275	MONINGHOFF APPLIANCE & SUPPLY CORP.	Power Washer/Nuts/Bolts/Glass Clean	1,000.41	
		Various Supplies	54.93	
		Furnace Filters	23.88	1,079.22
15276	MR. JOHN, INC.	Holland Township Recycling-131 Spring Mills Rd	170.04	170.04
15277	NATIONAL BUSINESS FURNITURE, LLC	Storage cabinet for RRCC	458.00	458.00
15278	NJ DEPT OF HEALTH & SENIOR SERVICES	Month of March, 2014	289.00	289.00
15279	NICE, Inc.	AED for summer camp (please give PO	1,355.22	1,355.22
15280	NJN PUBLISHING	Municipal Ordinance 2014-4, 5, 6	106.10	
		Ordinance 2014-2, 3 031314	26.48	
		TC Adopt Ordinance 2014-4,5,6 04031	35.81	168.39
15281	NRAAO/NJ	Membership for Michelle Trivigno 2y	30.00	30.00
15282	Northeastern Region Assoc. of Assessors	Michelle Trivigno Assessor Conference	190.00	190.00
15283	OFFICE DEPOT, INC.	Office Supplies	113.30	113.30
15284	ONE CALL CONCEPTS, INC.	One Call Markouts	3.66	3.66
15285	ORIENTAL TRADING COMPANY	Easter Egg Hunt Supplies	714.00	714.00
15286	PENTELEDATA	Cable Modem Rental & Support 032414	24.48	24.48
15287	PILATES BY CORRINE, LLC	Pilates - March	222.00	222.00
15288	POWER SYSTEMS, INC.	Bands & Jump Ropes	300.34	300.34
15289	R & L DATACENTERS, INC.	Municipal Payroll & Quarterly Report	426.80	426.80
15290	R/H TRUCK PARTS	1995 L8000 Truck Inspection	1,148.67	1,148.67
15291	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	510.00	510.00
15292	RENTAL CENTER U.S.A.	Table & Chair Rental	435.50	435.50
15293	SAMZIE'S UNIFORMS	Equipment (Gutsick)	145.94	145.94
15294	SANICO, INC.	2014 monthly for 1.5 yd rl	51.38	
		2014 monthly 2 yd rl	78.57	
		Monthly Invoice 2 YD FL Cont 1 pu/	78.57	
		Monthly Billing 1.5 YD RL Cont 1 pu	51.38	259.90
15295	SARAH PARKER-GIVENS	Yoga - March 2014	495.00	495.00
15296	SERVICE ELECTRIC CABLE TV, INC.	Monthly Charge 2014	59.95	59.95
15297	STAPLES BUSINESS ADVANTAGE	Staples Order	82.41	
		Office Supplies	576.32	658.73
15298	STATEWIDE INSURANCE FUND	Fund Year 2014 Assessments	44,215.65	44,215.65
15299	STEM BROTHERS, INC.	Propane 18.9 Gal to Spring Mills L	55.36	
		Library-oil filter 021014 service	112.00	
		Garage - problem west side/unit on	80.00	
		15.8 gal propane del 040414	45.49	
		2002 Truck Inspection Sticker Fee p	0.50	293.35
15300	THERESA VERDI	Cleaning 3/14 - 3/24/14	360.00	360.00
15301	TREASURER, STATE OF NEW JERSEY	2014 1st Quarter Marriage Licenses	25.00	25.00
15302	VERIZON	MUNICIPAL BUILDING 4847	1,879.48	
		MUNICIPAL BUILDING 4847	29.37	1,908.85
15303	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Bethany Ridge house &	119.00	
		Monthly Pest Control Spring Mills R	116.00	
		Monthly Pest control RRCC	184.00	
		Monthly Pest Control RRCC Pool House	149.97	
		Monthly Pest Control RRCC Grandstand	100.00	

		Monthly pest control municipal building	138.00	806.97
15304	WARREN HEATING & COOLING	EMERGENCY REPAIRS AT THE RRCC PER Q	2,615.00	2,615.00
15305	WASTE MANAGEMENT OF NEW JERSEY, INC	Holland School Recycling	363.45	363.45
15306	WILLIAM FABER	Mileage	69.30	69.30
15307	g. NEIL	NJ Posters	194.97	194.97
				<u>102,664.73</u>
		ESCROW		
5733	247 - ELIZABETH C. McKENZIE	PB B6 L41 42 Estate of Anthony Silva	612.50	612.50
5734	129 - LAW OFFICE OF TODD BOLIG,	BOA Spring Mills LLC B6 L62 012814-	337.50	
		BOA Jane Beale B27 L11 031114-03261	660.00	997.50
	TOTAL			<u>1,610.00</u>
	CURRENT FUND			
	BUDGET AND APPROPRIATION RESERVES	84,338.36		
GRANT FUND				
	BUDGET AND APPROPRIATION RESERVES	348.00		
OTHER TRUST FUNDS				
	LIABILITIES			
GENERAL CAPITAL FUNDS				
	BUDGET AND APPROPRIATION RESERVES	15,130.00		
SEWER FUND				
	BUDGET AND APPROPRIATION RESERVES	29.37		
SEWER CAPITAL				
	BUDGET AND APPROPRIATION RESERVES	2,530.00		
ANIMAL CONTROL				
	BUDGET AND APPROPRIATION RESERVES	289.00		
ESCROW				
	ESCROW FUNDS	1,610.00		
HOUSING REHAB				
	GRANTS			
COAH				
	Developer Fees			
	TOTAL CHECKS ISSUED		<u>104,274.73</u>	
Other disbursements			-	
	FLEMINGTON POOL MAINT. & SUPPLY		6,500.00	
	FLEMINGTON POOL MAINT. & SUPPLY		5,000.00	
			<u>115,774.73</u>	

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for Mayor to sign updated Sworn Statement in Proof of Loss for the February 19, 2014 storm damage to the **Riegel Ridge Community Center**. This issue was Tabled at the April 1, 2014 meeting for further information.

Mr. Vogel reported he has received four quotes ranging from \$5,000-\$30,000. Engineer Roseberry is now involved and will discuss the proposed repair with a contractor who is familiar with the building.

Mr. Vogel asked if he has to wait for the May 6, 2014 Committee meeting for approval to award this contract. Clerk Miller advised that at the April 1, 2014 meeting, the Committee authorize Mr. Vogel to award the contract to the lowest quote to avoid waiting for the next meeting which may result in more damage.

Clerk Miller was asked to send an email to Groendyke (insurance agents for the State Wide Insurance Fund) letting them know the Township Committee continues to work on the repair process.

-Authorization to sign the Sworn Statement in Proof of Loss TABLED-until the May 6, 2014 meeting

April 15, 2014

-Authorization for Mayor to sign updated Sworn Statement in Proof of Loss for the February 19, 2014 storm damage to the **Bethany Ridge Main Building**. Tabled at the April 1, 2014 meeting for further information

Authorization to sign the Sworn Statement in Proof of Loss TABLED-until the May 6, 2014 meeting

LIAISON REPORTS

Bush

-Hunting and maintenance of Holland Township Park property proposal received from Farmer Dave Slack. Bush recommends 3 year contract with Farmer Dave Slack to farm and hunt Holland Township Park and to renew the contract with Farmers Sportsman Club to hunt the Shire Rd property.

-Wall on Bellis Rd-Cushing wrote letter to home owner stating wall was not build by the Township and it will not be maintained by the Township

Vogel

-Approval of Riegel Ridge Community Center HVAC contracts will be on May 6, 2014 agenda

-Scheibener-no report

Krov-

-Thanked the Environmental Commission and the Holland Township School Student Council members for participating in the free tree hand out-1000 trees given out between 9:30 am and 11:00 am

-At the direction of the Holland Township Committee, the Holland Township Environmental Commission was asked their opinion on the Township maintaining ownership of the Shire Rd. Property- They would like the Township to keep control of the property for preservation reasons.

-Contracts for lawn service-will be ready for April 30th budget meeting

-Roselle-

-Easter Egg Hunt at the Riegel Ridge Community Center was a success-5,000 eggs were hunted by 400 children

-Pursell property-letter came from State Code Enforcement who issued a notice to Pursell to remove the building by April 18, 2014.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Hunting Holland Township Park and Holland Township owned Shire Road property- Mr. Bush moved and Mr. Scheibener seconded the motion to authorize Attorney Cushing to draft a contact with Farmer Dave Slack to hunt Holland Park property not to extend 3 years and to authorize Attorney Cushing to write a similar contract with Farmers Sportsman Club to hunt the Shire Rd Green Acres tract not to extend 3 years.

Voice Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-Letter of resignation received-

Mr. Bush moved and Mr. Vogel seconded the motion to accept the resignation of Parks and Recreation Committee member Kim Sessock effective 4/7/2014

April 15, 2014

Voice Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-Feasibility Study

Mr. Scheibener moved and Mr. Bush seconded the motion to move forward with having the architect inspect the Bethany Ridge Main House and prepare a cost estimate to bring the lower level of the building up to code for use by the Holland Township Summer Camp Program at Engineer Roseberry's quoted price of \$5,500.

Mr. Krov suggested the Township use the school for the extension of the Summer Camp Program

Joseph Becker-(during the public portion of the meeting) suggested using Whispering Pines for Summer Camp

Mr. Vogel and Mr. Roselle will look into how Bethany Ridge could be used for the Summer Camp Program

Mr. Vogel will contact the State Code Official and an Architect to acquire the code requirements to use the chapel area for use by the Summer Camp Program

After discussion the motion was withdraw by Mr. Scheibener and Mr. Bush

-Approval to attend conference

Mr. Scheibener moved and Mr. Bush seconded the motion to authorize the following conference attendance, the cost of which will be shared with Alexandria.

Chief Financial Officer Peter Rees

Date	Host	Subject	Cost
5/20-5/21/2014	TCTANJ	Spring conference	\$325
“		Hotel	\$87.39/night

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-Approval to attend conference:

Mr. Krov moved and Mr. Scheibener seconded the motion to authorize the following conference attendance, the cost of which will be shared with Alexandria.

Chief Financial Officer Peter Rees

Date	Host	Subject	Cost
9/16-9/17/2014	GFOA	Fall Conference	\$325-\$275
“		Hotel	unknown

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-PROCLAMATION-Relay For Life 2014-

Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Proclamation:

PROCLAMATION
Relay For Life 2014

April 15, 2014

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to come together to recognize and fight back against cancer; and

WHEREAS, the funds raised during Relay For Life of Hunterdon supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more birthdays – by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back; and

WHEREAS, Relay For Life helped fund more than \$150 million in cancer research last year.

NOW, THEREFORE, BE IT PROCLAIMED, on this 15th day of April, 2014 by the Holland Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that June 13 and June 14, 2014 be named:

“RELAY FOR LIFE DAYS”

in Hunterdon County and encourage citizens to participate in the Relay For Life event at Hunterdon Central High School on June 13 and June 14, 2014.

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Award of contract for Animal Control Officer-effective May 1, Hunterdon Humane Society will no longer provide animal control services.

Mr. Bush moved and Mr. Scheibener seconded the motion to adopt the following Resolution Changing the expiration to December 31, 2014.

RESOLUTION

Awarding Contract for Animal Control

WHEREAS, quotes were received for animal control services as follows:

Company	Quote
Animal Control Solutions	\$735 per month – \$5,880 for May – December 2014
Animal Control & Investigative Services	\$792 per month – \$6,336 for May – December 2014

WHEREAS, the Qualified Purchasing Agent has determined that Animal Control Solutions is the lowest responsible quote and the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that the contract for Animal Control Services for 2014 be awarded to Animal Control Solutions for the amount of \$5,880.00.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Award of contact for Stray Animal Boarding and Medical Care Services-
Expiration 12/31/2014

April 15, 2014

Mr. Bush moved and Mr. Scheibener seconded the motion to adopt the following Resolution Changing the expiration to December 31, 2014.

RESOLUTION

Stray Animal Boarding and Medical Care Services

WHEREAS, quotes were received for stray animal boarding and medical care services as follows:

Company	Boarding Fee
All Pets Veterinary Hospital	\$168 per week
Hunterdon Hills Animal Hospital	\$135 per week
Voorhees Corner Veterinary Clinic, LLC	\$105 per week

WHEREAS, the Qualified Purchasing Agent has determined that Voorhees Corner Veterinary Clinic is the lowest responsible quote and the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the contract for stray animal boarding and medical care services for 2014 be awarded to Voorhees Corner Veterinary Clinic, LLC per the following fee schedule:

Boarding \$4 per day

Administrative Fee for Boarding Animals: \$11 per day

Rabies Vaccine for Stray Animals: \$25

Euthanasia for Stray Animals (Cats-Small/Medium Dogs): \$20

Euthanasia for Stray Animals (Large Dogs): \$30

Cremation for Stray Animals: \$1 per pound with a \$20 Minimum

Any Other Medical Treatments for Stray Animals will be Determined on a Case by Case Basis and Will be done at a Discounted Price (Upon Township Approval)

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

BUSINESS FROM TOWNSHIP ATTORNEY

-no report

MEETING OPEN TO PUBLIC

Ted Harwick-

- Would like to see, at next budget meeting-2013 Income and Expense statement for RRCC including all expenses. Mr. Krov will discuss with CFO Rees
- Detailed records of expenses should be kept for expenses of Bethany Ridge for future evaluation-Mr. Krov will discuss with CFO Rees.

-Joseph Becker-

- Suggested putting Bethany Ridge on the market
- Check with the Fire Co to see if Whispering Pines could be used for Summer Camp.

ADJOURN

Mr. Vogel moved and Mr. Scheibener seconded the motion to adjourn at 8:40 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov				
Thomas Scheibener				
Dan Bush, Deputy Mayor				
Kenneth Vogel				
Anthony Roselle, Mayor				

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Anthony Roselle, Mayor
Daniel T. Bush, Deputy Mayor